

RESOLUTION NO. 124-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of July, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

Mr(s). Painter moved for the adoption of the following Resolution:

**RESOLUTION DESIGNATING US BANK, NA,
AS PUBLIC DEPOSITORY FOR THE ACTIVE FUNDS
OF CLERMONT COUNTY, OHIO, AND EXERCISING
THE RENEWAL OPTION FOR BANKING SERVICES,
~~FOR THE PERIOD COMMENCING ON AUGUST 24, 2021,~~
THROUGH AUGUST 23, 2025, INCLUSIVE;**

WHEREAS, Jeannie Zurmehly, Clermont County Treasurer, submitted to the Board of County Commissioners of Clermont County, Ohio, on May 12, 2021, an estimate of the aggregate amount of public moneys that might be available for deposit as active funds at any one time during the next four year period commencing on the date of expiration of the current agreement designating US Bank, NA, as a public depository for active funds of Clermont County, Ohio; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, thereafter on May 19, 2021, notified by letter all eligible institutions that desire to be designated as a public depository for the active funds of Clermont County, Ohio, of the date of which a designation was to be made, the amount that has been estimated to be available for deposit, and the last date on which applications may be submitted; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, thereupon advertised to receive applications for the designation of a public depository for the active funds of Clermont County for the period of August 24, 2021, through August 23, 2025, inclusive, pursuant to Section 135.33 (A) of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, fixed the date of July 1, 2021, as the last date on which applications could be submitted for designation as a public depository for the active funds of Clermont County, Ohio, and established the date on or about July 21, 2021, as the date for designation of a public depository for the active funds of Clermont County, Ohio, and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has received several applications from institutions who desire to be designated as the public depository for the active funds of Clermont County, Ohio; and

WHEREAS, *US Bank, NA*, submitted an application to serve as a public depository for the active funds of Clermont County, which specifies the maximum amount of the public money that the applicant desires to receive and have on deposit at any one time during the period to be covered by the designation accompanied by a Financial Statement of the institution, under oath of its cashier, treasurer or other officer as of the date of its latest report to the superintendent of banks of comptroller of the currency, and adjusted it to show any changes therein prior to the date of the application along with a statement of its public and non-public deposits; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, upon recommendation of Jeannie Zurmehly, Clermont County Treasurer, has determined that *US Bank, NA*, should be designated as the public depository for the active funds of

Clermont County, Ohio, for the period of August 24, 2021 through August 23, 2025 inclusive, pursuant to Section 135.33 of the Ohio Revised Code; and

WHEREAS, *the Board of County Commissioners of Clermont County, Ohio, upon recommendation of Jeannie Zurmehly, Clermont County Treasurer, has determined that the renewal option for banking services be exercised with US Bank, NA.*

NOW, THEREFORE, BE IT RESOLVED: By the Board of County Commissioners of Clermont County, Ohio, that:

1. The Board of County Commissioners of Clermont County, Ohio, hereby designates and appoints *US Bank, NA*, as the public depository for all active funds of Clermont County, Ohio for the period of August 24, 2021 through August 23, 2025, inclusive.

2. That the Board of County Commissioners of Clermont County, Ohio, executes the Memorandum of Agreement for deposit of active funds with *US Bank, NA*, a copy of which is attached hereto as Exhibit "A", which formalizes the designation of *US Bank, NA*, as the public depository for the active funds of Clermont County, Ohio. All other applications received for designation as a public depository for the active funds of Clermont County, Ohio are hereby rejected.

3. *The Board of County Commissioners of Clermont County, Ohio, agrees to continue the banking services with US Bank, NA such services to be monitored by the County Treasurer's Office.*

4. The Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to certify this original Resolution of Designation to Jeannie Zurmehly, Clermont County Treasurer, *US Bank, NA*, and to Linda L. Fraley, Clermont County

Auditor.

BE IT FURTHER RESOLVED: That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken, in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s). Batchler seconded the foregoing Resolution and on roll call the vote resulted as follows:

Claire B. Corcoran Yes

David L. Painter Yes

Bonnie J. Batchler Yes

ATTEST:

Holly Cruey
HOLLY CRUEY, CLERK
Clermont County Board of
Commissioners

Dated: July 21, 2021

This Resolution Prepared and Approved
As To Form By the Office of the Clermont
County Prosecuting Attorney, Mark J. Tekulve,
Prosecutor

J. T. Mooney
Joseph T. Mooney,
Assistant Prosecuting Attorney

Dated: 7-15-21

RESOLUTION NO. 125-21

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 21st day of July, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice-President

Bonnie J. Batchler, Member

Mr. Painter moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2022 THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION.

WHEREAS, Ohio Revised Code Section 5747.53 authorizes adoption of an alternative method for determining the amount to be apportioned from the Undivided Local Government Fund among the various political subdivisions within a county; and

WHEREAS, adoption of an alternative method of apportionment for the Undivided Local Government Fund requires the approval of the Board of County Commissioners, the legislative authority of the City, located wholly or partially in the County, with the greatest population, and a majority of the Boards of Township Trustees and legislative authorities of municipal corporations, located wholly or partially in the County; and

WHEREAS, Ohio Revised Code Section 5747.53 permits annual resolutions to exclude the approval otherwise required of the legislative authority of the city, located wholly or partially in the County, with the greatest population; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to

approve the alternative method for allocation of the Undivided Local Government Fund as proposed by the majority of the boards of township trustees and legislative authorities of municipal corporations for calendar year 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

Pursuant to Ohio Revised Code Section 5747.53, approval of the City of Milford, as the city located wholly or partially in the County with the greatest population, shall not be required to approve the calendar year 2022 allocation of the Undivided Local Government Fund.

SECTION II

That the distribution of the Undivided Local Government Funds be distributed for calendar year 2022 on the following basis:

1. The County will receive 48.545 percent of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above (51.455%) will be disbursed as follows:
 - a. Twenty-five percent (25%) of the remaining funds will be shared equally among all municipalities and townships.
 - b. Seventy-five percent (75%) of the remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis and will be adjusted as necessary based upon the most current United States Census.

SECTION III

That the Clerk of the Board shall deliver a certified copy of this Resolution to the Clermont County Budget Commission.

SECTION IV

That is Resolution shall take effect at the earliest period allowed by law.

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran Yes

Mr. Painter Yes

Mrs. Batchler Yes

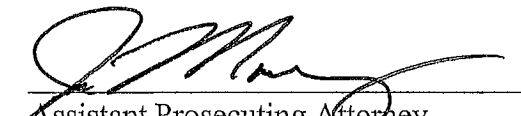
This Resolution was duly passed on the 21st day of July, 2021.

ATTEST:


Holly Cruey, Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio



Assistant Prosecuting Attorney

Date: 7-6-21

RESOLUTION NO. 126-21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 21st day of July, 2021, with the following members present:

Claire B. Corcoran, President
David L. Painter, Vice-President
Bonnie J. Batchler, Member

Mr(s). Batchler moved for the adoption of the following Resolution:

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
FOR FEDERAL ASSISTANCE (OMB SF-424) WITH THE FEDERAL
AVIATION ADMINISTRATION UNDER THE AMERICAN RESCUE
PLAN ACT 2021.**

WHEREAS, the Secretary of Transportation, on June 22, 2021, announced that the Clermont County Airport is eligible for funds under the American Rescue Plan Act 2021 (Public Law 117-2); and

WHEREAS, the purpose of the funds is to provide economic relief to airports in response to the COVID-19 pandemic.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the County Administrator is hereby authorized to file an Application with the Federal Aviation Administration for Federal Assistance under the American Rescue Plan Act 2021, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$59,000.00.

SECTION II

That the County Administrator is authorized to furnish such additional information as the Federal Aviation Administration may require in connection with this Application.

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran yes

Mr. Painter yes

Mrs. Batchler yes

This Resolution was duly passed on the 21st day of July 2021.

ATTEST:

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners

Approved as to form:

J. M. ...
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office